



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
FEBRUARY 10, 2015
6:30 PM**

Call to order

1. Discussion regarding a Hennepin County Juvenile Reporting Center. (Council Memo No. 11)

Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
FEBRUARY 10, 2015
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Meeting of January 24, 2015; (2) Special Concurrent City Council and Planning Commission Worksession of January 27, 2015; and (3) Regular City Council Meeting of January 27, 2015.

PRESENTATIONS

1. Presentation of the sewer inspection system and jetting.

COUNCIL DISCUSSION

2. Hats off to hometown hits

AGENDA APPROVAL

3. Approval of the agenda.
4. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of a resolution granting a six-month extension of the amended Planned Unit Development, Final Development Plan and Conditional Use Permit to allow a public school facility within the HUB Shopping Center at 100 West 66th Street (Flex Academy).

Staff Report No. 24
 - B. Consideration of the approval of the first reading of the transitory ordinance providing for the expenditure of funds from the Special Revenue Fund for certain capital improvements and schedule public hearing and second reading for March 10, 2015.

Staff Report No. 25
 - C. Consideration of the approval of the purchase of a sewer inspection system and rolling chassis in the amount of \$238,229 plus any applicable tax, title, and license fees, consisting of the following items:
 - Sewer inspection system in the amount of \$214,671 from Flexible Pipe Tool Company.
 - Rolling chassis in the amount of \$23,558 from Midway Ford.

Staff Report No. 26
5. Consideration of items, if any, removed from Consent Calendar

PUBLIC HEARINGS

6. Public hearing and consideration of a resolution granting a Conditional Use Permit and Variances in order to allow construction of a replacement Class III Restaurant with drive-up window service at 6500 Lyndale Avenue (Wendy's).

Staff Report No. 27

CITY MANAGER'S REPORT

7. City Manager's Report

CLAIMS AND PAYROLLS

8. Claims and payrolls

Open forum (15 minutes maximum)

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9. Adjournment

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